

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF NEW YORK

Case number (if known) Chapter **11**

☐ Check if this an amended filing

**Official Form 201**

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **Gilman's Cleaners, Inc.**

2. All other names debtor used in the last 8 years  
Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) **14-1569233**

4. Debtor's address	Principal place of business	Mailing address, if different from principal place of business
	<b>40 Dolson Avenue</b> <b>Middletown, NY 10940</b> Number, Street, City, State & ZIP Code	<b>P.O. Box 189</b> <b>Middletown, NY 10940</b> P.O. Box, Number, Street, City, State & ZIP Code
	<b>Orange</b> County	<b>Location of principal assets, if different from principal place of business</b> Number, Street, City, State & ZIP Code

5. Debtor's website (URL) **gilmans.us**

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify: \_\_\_\_\_

Debtor **Gilman's Cleaners, Inc.**  
Name

Case number (if known)

**7. Describe debtor's business**

A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
 See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8. Under which chapter of the Bankruptcy Code is the debtor filing?**

Check one:

- ☐ Chapter 7  
☐ Chapter 9

☒ Chapter 11. Check **all** that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **Gilman's Cleaners, Inc.**  
Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

☐ No

☒ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

- ☒ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? **Solvent tank breached in 2016 which in turn spilled solvent onto the property. Previous owner was supposed to address the issue and has not.**

- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other

**Where is the property?** **40 Dolson Avenue  
Middletown, NY, 10940-0000**

Number, Street, City, State & ZIP Code

**Is the property insured?**

☒ No

☐ Yes. Insurance agency

Contact name

Phone

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☐ Funds will be available for distribution to unsecured creditors.
- ☒ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49             | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input type="checkbox"/> 100-199          | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999          |  |  |

**15. Estimated Assets**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000                  | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input checked="" type="checkbox"/> \$50,001 - \$100,000 | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000           | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million         | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> \$0 - \$50,000                     | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000               | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000              | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input checked="" type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

Debtor **Gilman's Cleaners, Inc.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **July 27, 2020**  
MM / DD / YYYY

**X /s/ Daniel Hinton**

Signature of authorized representative of debtor

**Daniel Hinton**

Printed name

Title **President**

**18. Signature of attorney**

**X /s/ Michelle L. Trier**

Signature of attorney for debtor

Date **July 27, 2020**

MM / DD / YYYY

**Michelle L. Trier 1212**

Printed name

**Genova & Malin**

Firm name

**1136 Route 9**

**Wappingers Falls, NY 12590**

Number, Street, City, State & ZIP Code

Contact phone **845-298-1600**

Email address

**1212 NY**

Bar number and State

**Fill in this information to identify the case:**

Debtor name Gilman's Cleaners, Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule \_\_\_\_\_
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 27, 2020

**X /s/ Daniel Hinton**

Signature of individual signing on behalf of debtor

**Daniel Hinton**

Printed name

**President**

Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name **Gilman's Cleaners, Inc.**  
United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**  
Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Ally Payment Processing Center P.O. Box 78234 Phoenix, AZ 85062-8234		Vehicle loan deficiencies; 2015 Chevrolet City Express Van 2017 Chevrolet City Express Van				\$6,113.05
Ally Financial P.O. Box 8138 Cockeysville, MD 21030		2018 Dodge Ram Promaster		\$40,169.46	\$19,420.00	\$20,749.46
AmTrust Financial Services, Inc. 59 Maiden Lane New York, NY 10038		Business debt				\$9,723.00
Evangelos 4003 Dyre Avenue Bronx, NY 10466		Goods & services				\$6,500.00
Heller Pension Associates, Inc. 1363 Ny Route 9G Hyde Park, NY 12538		Pension/Profit sharing administrator				\$20,000.00
Hinman, Howard & Kattell, LLP 80 Exchange Street Binghamton, NY 13901		Goods & Services				\$9,000.00
Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19101-7346		Federal Income Taxes: Federal Tax lien filed 4th quarter, 2018; 1st & 2nd quarter, 2019				\$52,022.18

Debtor **Gilman's Cleaners, Inc.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Kevin Somarelli c/o Catania, Mahon & Rider, PLLC P.O. Box 1479 Newburgh, NY 12551		Personally guaranteed business debt.				\$41,834.24
L & L Boiler Maintenance, Inc. 116 South Washington Street Montoursville, PA 17754		Goods & services				\$7,452.90
M&R Energy P.O. Box 4091 New Windsor, NY 12553		Goods & services				\$16,816.33
Martin D'Lugatz Living Trust 8 Par Court Middletown, NY 10940		All Business Assets		\$315,000.00	\$56,013.79	\$258,986.21
Minda Supply Company 380 Franklin Turnpike Mahwah, NJ 07430		Business debt	Disputed			\$8,892.60
NYS Department of Taxation & Finance Civil Enforcement WA Harriman Campus Albany, NY 12227-0001		Tax Warrants filed	Disputed			\$24,076.00
Orange & Rockland Elect Comp PO Box 1005 Spring Valley, NY 10977		Goods & Services				\$26,389.40
Orange Bank and Trust 212 Dolson Avenue Middletown, NY 10940		Line of Credit				\$48,610.76
Solvents & Petroleum 1405 Brewerton Rd. Syracuse, NY 13208		Goods & services				\$7,800.00
The Dime Bank 820 Church Street Honesdale, PA 18431		Paycheck protection loan				\$133,692.78

Debtor **Gilman's Cleaners, Inc.**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Travlers Insurance P.O. Box 660317 Dallas, TX 75266-0317		Insurance: policy was cancelled	Disputed			\$15,000.00
Wexbank P.O. Box 6293 Carol Stream, IL 60197-6293		Business debt				\$6,482.78
Windham Professionals, Inc. 382 Main Street Salem, NH 03079-2412		Business debt	Disputed			\$7,986.87



**Fill in this information to identify the case:**

Debtor name Gilman's Cleaners, Inc.

United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206Sum**  
**Summary of Assets and Liabilities for Non-Individuals**

12/15

**Part 1: Summary of Assets**

**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

<b>1a. Real property:</b>	
Copy line 88 from <i>Schedule A/B</i> .....	\$ <u>0.00</u>
<b>1b. Total personal property:</b>	
Copy line 91A from <i>Schedule A/B</i> .....	\$ <u>78,096.79</u>
<b>1c. Total of all property:</b>	
Copy line 92 from <i>Schedule A/B</i> .....	\$ <u>78,096.79</u>

**Part 2: Summary of Liabilities**

<b>2. Schedule D: Creditors Who Have Claims Secured by Property</b> (Official Form 206D)	
Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i> .....	\$ <u>355,169.46</u>
<b>3. Schedule E/F: Creditors Who Have Unsecured Claims</b> (Official Form 206E/F)	
<b>3a. Total claim amounts of priority unsecured claims:</b>	
Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i> .....	\$ <u>76,098.18</u>
<b>3b. Total amount of claims of nonpriority amount of unsecured claims:</b>	
Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i> .....	+\$ <u>410,158.87</u>
<b>4. Total liabilities</b> .....	
Lines 2 + 3a + 3b	\$ <u>841,426.51</u>

**Fill in this information to identify the case:**Debtor name Gilman's Cleaners, Inc.United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. The Dime BankChecking Account (Operating account)\$151.193.2. The Dime BankChecking Account (Payroll)\$19,904.723.3. The Dime BankChecking Account (Merchant account)\$557.88**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

**\$20,613.79****Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.

Debtor **Gilman's Cleaners, Inc.** Case number (If known) \_\_\_\_\_  
Name

☒ Yes Fill in the information below.

11. **Accounts receivable**

11a. 90 days old or less: 18,000.00 - 0.00 = .... \$18,000.00  
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$18,000.00

**Part 4: Investments**

13. **Does the debtor own any investments?**

- ☒ No. Go to Part 5.  
☐ Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☐ No. Go to Part 6.  
☒ Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including goods held for resale				
22.	Other inventory or supplies Soap, Hangers and Dry Cleaning Chemicals		Unknown		\$8,000.00

23. **Total of Part 5.**

Add lines 19 through 22. Copy the total to line 84.

\$8,000.00

24. **Is any of the property listed in Part 5 perishable?**

- ☒ No  
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☒ No  
☐ Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.  
☐ Yes Fill in the information below.

Debtor **Gilman's Cleaners, Inc.** Case number (If known) \_\_\_\_\_  
Name

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.  
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	<b>Office furniture</b> <b>Desks, chairs and computers</b>	<b>Unknown</b>		<b>\$9,000.00</b>

40. **Office fixtures**

41. **Office equipment, including all computer equipment and communication systems equipment and software**

42. **Collectibles** *Examples:* Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**

Add lines 39 through 42. Copy the total to line 86.

**\$9,000.00**

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

- ☒ No  
☐ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.  
☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	<b>Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>			
47.1.	<b>2007 Honda Element</b>	<b>Unknown</b>		<b>\$1,000.00</b>
47.2.	<b>2018 Dodge Ram Promaster</b>	<b>Unknown</b>		<b>\$19,420.00</b>
47.3.	<b>2007 Chevrolet Express</b>	<b>Unknown</b>		<b>\$588.00</b>
47.4.	<b>2013 Chevrolet Express</b>	<b>Unknown</b>		<b>\$1,075.00</b>

48. **Watercraft, trailers, motors, and related accessories** *Examples:* Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

Debtor **Gilman's Cleaners, Inc.** Case number (If known) \_\_\_\_\_  
Name

49. **Aircraft and accessories**

50. **Other machinery, fixtures, and equipment (excluding farm  
machinery and equipment)**  
**Clothing racks and 7 presses**

**Unknown**

**\$400.00**

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

**\$22,483.00**

52. **Is a depreciation schedule available for any of the property listed in Part 8?**

☒ No

☐ Yes

53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**

☒ No

☐ Yes

**Part 9: Real property**

54. **Does the debtor own or lease any real property?**

☒ No. Go to Part 10.

☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. **Does the debtor have any interests in intangibles or intellectual property?**

☒ No. Go to Part 11.

☐ Yes Fill in the information below.

**Part 11: All other assets**

70. **Does the debtor own any other assets that have not yet been reported on this form?**

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☒ No. Go to Part 12.

☐ Yes Fill in the information below.

Debtor Gilman's Cleaners, Inc. Case number (If known) \_\_\_\_\_  
Name

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<u>\$20,613.79</u>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<u>\$18,000.00</u>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<u>\$8,000.00</u>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<u>\$9,000.00</u>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<u>\$22,483.00</u>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<u>\$0.00</u>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<u>\$78,096.79</u>	+ 91b. <u>\$0.00</u>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<u>\$78,096.79</u>



Debtor **Gilman's Cleaners, Inc.** Case number (if known) \_\_\_\_\_  
Name  
☒ No ☐ Contingent  
☐ Yes. Specify each creditor, including this creditor and its relative priority. ☐ Unliquidated  
☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. **\$355,169.46**

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did  
you enter the related creditor?

Last 4 digits of  
account number for  
this entity



**Fill in this information to identify the case:**

Debtor name **Gilman's Cleaners, Inc.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206E/F**

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Internal Revenue Service</b> <b>P.O. Box 7346</b> <b>Philadelphia, PA 19101-7346</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$52,022.18</b>	<b>\$52,022.18</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: <b>Federal Income Taxes: Federal Tax lien filed 4th quarter, 2018; 1st &amp; 2nd quarter, 2019</b>		
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address <b>NYS Department of Taxation &amp; Finance</b> <b>Civil Enforcement</b> <b>WA Harriman Campus</b> <b>Albany, NY 12227-0001</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$24,076.00</b>	<b>\$24,076.00</b>
	Date or dates debt was incurred  Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Basis for the claim: <b>Tax Warrants filed</b>		
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Debtor	<b>Gilman's Cleaners, Inc.</b> <small>Name</small>	Case number (if known) _____
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3.1	<b>Nonpriority creditor's name and mailing address</b> <b>Abraham Posen</b> <b>5 Taylor Ct., Unit 201</b> <b>Monroe, NY 10950</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$931.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Judgment entered 9/6/2019</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.2	<b>Nonpriority creditor's name and mailing address</b> <b>All Air Inc.</b> <b>175 Clearbrook Rd.</b> <b>Elmsford, NY 10523</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$475.75</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.3	<b>Nonpriority creditor's name and mailing address</b> <b>Ally</b> <b>Payment Processing Center</b> <b>P.O. Box 78234</b> <b>Phoenix, AZ 85062-8234</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$6,113.05</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Vehicle loan deficiencies;</b></u> <u><b>2015 Chevrolet City Express Van</b></u> <u><b>2017 Chevrolet City Express Van</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.4	<b>Nonpriority creditor's name and mailing address</b> <b>AmTrust Financial Services, Inc.</b> <b>59 Maiden Lane</b> <b>New York, NY 10038</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$9,723.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.5	<b>Nonpriority creditor's name and mailing address</b> <b>Bound Brook Dry Cleaners &amp; Tailors</b> <b>265 W. Union Ave.</b> <b>Bound Brook, NJ 08805</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$944.25</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.6	<b>Nonpriority creditor's name and mailing address</b> <b>Chemtrec</b> <b>39 Old Ridgebury Road</b> <b>Danbury, CT 06810</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$1,158.07</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.7	<b>Nonpriority creditor's name and mailing address</b> <b>D. Anderson Towing Inc.</b> <b>343 Route 211</b> <b>Middletown, NY 10940</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$303.83</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	<b>Gilman's Cleaners, Inc.</b> Name _____	Case number (if known) _____
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3.8	<b>Nonpriority creditor's name and mailing address</b> <b>Division of Safety &amp; Health Boiler Safet</b> <b>State Office Campus</b> <b>Building 12, Room 165</b> <b>Albany, NY 12240</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$300.00</b>
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3.9	<b>Nonpriority creditor's name and mailing address</b> <b>Evangelos</b> <b>4003 Dyre Avenue</b> <b>Bronx, NY 10466</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$6,500.00</b>
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3.10	<b>Nonpriority creditor's name and mailing address</b> <b>FedEx</b> <b>P.O. Box 94515</b> <b>Palatine, IL 60094-4515</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$177.67</b>
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3.11	<b>Nonpriority creditor's name and mailing address</b> <b>Financial Pacific Leasing</b> <b>P.O. Box 749642</b> <b>Los Angeles, CA 90074-9642</b> Date(s) debt was incurred _____ Last 4 digits of account number <u><b>1234</b></u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$5,186.63</b>
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3.12	<b>Nonpriority creditor's name and mailing address</b> <b>First Data</b> <b>Attn Box 4640 Constellation</b> <b>8430 West Bryn Mawr Ave, 3rd Floor</b> <b>Chicago, IL 60631-4640</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,113.07</b>
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3.13	<b>Nonpriority creditor's name and mailing address</b> <b>Fish Window Cleaning</b> <b>21 West Street</b> <b>Newburgh, NY 12550</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$100.00</b>
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3.14	<b>Nonpriority creditor's name and mailing address</b> <b>G. Richard Truex Plumbing &amp; Heating</b> <b>15 Royce Avenue</b> <b>Middletown, NY 10940</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$600.00</b>
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Debtor	<b>Gilman's Cleaners, Inc.</b> Name _____	Case number (if known) _____
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3.15	<b>Nonpriority creditor's name and mailing address</b> <b>Great American Insurance Company</b> <b>c/o Fields Group Insurance Services</b> <b>110 E. 42nd Street, 16th floor</b> <b>New York, NY 10017</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$932.61</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Business debt</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.16	<b>Nonpriority creditor's name and mailing address</b> <b>Heller Pension Associates, Inc.</b> <b>1363 Ny Route 9G</b> <b>Hyde Park, NY 12538</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$20,000.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Pension/Profit sharing administrator</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.17	<b>Nonpriority creditor's name and mailing address</b> <b>Hinman, Howard &amp; Kattell, LLP</b> <b>80 Exchange Street</b> <b>Binghamton, NY 13901</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$9,000.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Goods &amp; Services</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.18	<b>Nonpriority creditor's name and mailing address</b> <b>James D. McCann &amp; Son Inc.</b> <b>Route 211 West</b> <b>P.O. Box 2211</b> <b>Middletown, NY 10940</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$616.28</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.19	<b>Nonpriority creditor's name and mailing address</b> <b>Judelson, Giordano, Siegel</b> <b>633 NY Route 211</b> <b>Middletown, NY 10941</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$5,250.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.20	<b>Nonpriority creditor's name and mailing address</b> <b>Kevin Somarelli</b> <b>c/o Catania, Mahon &amp; Rider, PLLC</b> <b>P.O. Box 1479</b> <b>Newburgh, NY 12551</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$41,834.24</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Personally guaranteed business debt.</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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3.21	<b>Nonpriority creditor's name and mailing address</b> <b>L &amp; L Boiler Maintenance, Inc.</b> <b>116 South Washington Street</b> <b>Montoursville, PA 17754</b> Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$7,452.90</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
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Debtor	<b>Gilman's Cleaners, Inc.</b> Name _____	Case number (if known) _____
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3.22	<b>Nonpriority creditor's name and mailing address</b> <b>Luzon Enviromental Services</b> <b>1246 Glen Wild Rd.</b> <b>Woodridge, NY 12789</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$1,525.24</b>
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3.23	<b>Nonpriority creditor's name and mailing address</b> <b>M&amp;R Energy</b> <b>P.O. Box 4091</b> <b>New Windsor, NY 12553</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$16,816.33</b>
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3.24	<b>Nonpriority creditor's name and mailing address</b> <b>MassMutual</b> <b>100 Bright Meadow Blvd.</b> <b>Enfield, CT 06082</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business Debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$644.00</b>
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3.25	<b>Nonpriority creditor's name and mailing address</b> <b>Matthew's</b> <b>P.O. Box 449</b> <b>Westtown, NY 10998</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$3,200.00</b>
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3.26	<b>Nonpriority creditor's name and mailing address</b> <b>Michael Jankowski</b> <b>69 Bull Road</b> <b>Otisville, NY 10963</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$640.00</b>
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3.27	<b>Nonpriority creditor's name and mailing address</b> <b>Millpond Cleaners</b> <b>46 Millpond Pkwy</b> <b>Monroe, NY 10950</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$2,000.00</b>
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3.28	<b>Nonpriority creditor's name and mailing address</b> <b>Minda Supply Company</b> <b>380 Franklin Turnpike</b> <b>Mahwah, NJ 07430</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$8,892.60</b>
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Debtor	<b>Gilman's Cleaners, Inc.</b> Name	Case number (if known)
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3.29	<b>Nonpriority creditor's name and mailing address</b> <b>NY Community Financial, LLC</b> <b>c/o John Boulos, Esq.</b> <b>120 Bay Ridge Avenue</b> <b>Brooklyn, NY 11220</b>  Date(s) debt was incurred _____ Last 4 digits of account number <b>0059</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$891.43</b>
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3.30	<b>Nonpriority creditor's name and mailing address</b> <b>NY Community Financial, LLC</b> <b>c/o John Boulos, Esq.</b> <b>120 Bay Ridge Avenue</b> <b>Brooklyn, NY 11220</b>  Date(s) debt was incurred _____ Last 4 digits of account number <b>4223</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$639.10</b>
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3.31	<b>Nonpriority creditor's name and mailing address</b> <b>NYS Dept. of Environmental Conservation</b> <b>P.O. Box 784971</b> <b>Philadelphia, PA 19178-4971</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$160.00</b>
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3.32	<b>Nonpriority creditor's name and mailing address</b> <b>Oprandy's Fire and Safety Equipment</b> <b>49 Brookline Ave</b> <b>Middletown, NY 10940</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Goods &amp; services</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$366.66</b>
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3.33	<b>Nonpriority creditor's name and mailing address</b> <b>Orange &amp; Rockland Elect Comp</b> <b>PO Box 1005</b> <b>Spring Valley, NY 10977</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Goods &amp; Services</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$26,389.40</b>
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3.34	<b>Nonpriority creditor's name and mailing address</b> <b>Orange Bank and Trust</b> <b>212 Dolson Avenue</b> <b>Middletown, NY 10940</b>  Date(s) debt was incurred _____ Last 4 digits of account number <b>3014</b>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Line of Credit</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$48,610.76</b>
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3.35	<b>Nonpriority creditor's name and mailing address</b> <b>Paychex, Inc.</b> <b>1175 John Street</b> <b>West Henrietta, NY 14586</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u><b>Business debt</b></u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<b>\$4,367.89</b>
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Debtor	<b>Gilman's Cleaners, Inc.</b> Name _____	Case number (if known) _____
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3.36	<b>Nonpriority creditor's name and mailing address</b> <b>Pitney Bowes Global Financial Services</b> <b>P.O. Box 371887</b> <b>Pittsburgh, PA 15250-7887</b>  Date(s) debt was incurred _____ Last 4 digits of account number <u>7557</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$1,672.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.37	<b>Nonpriority creditor's name and mailing address</b> <b>Price Chopper Supermarkets</b> <b>461 Nott Street</b> <b>Attn: Check Collection Dept.</b> <b>Schenectady, NY 12308</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$339.29</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business debt</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.38	<b>Nonpriority creditor's name and mailing address</b> <b>Quill Corporation</b> <b>P.O. Box 37600</b> <b>Philadelphia, PA 19101-0600</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$216.24</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business debt</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.39	<b>Nonpriority creditor's name and mailing address</b> <b>Scranton Grinder</b> <b>1020 Hemlock St.</b> <b>Scranton, PA 18505</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$524.98</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business Debt</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.40	<b>Nonpriority creditor's name and mailing address</b> <b>Solvents &amp; Petroleum</b> <b>1405 Brewerton Rd.</b> <b>Syracuse, NY 13208</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$7,800.00</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Goods &amp; services</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.41	<b>Nonpriority creditor's name and mailing address</b> <b>Sullivan Fire Protection Corp.</b> <b>16 Railroad Plaza</b> <b>South Fallsburg, NY 12779</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$297.34</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Business debt</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.42	<b>Nonpriority creditor's name and mailing address</b> <b>The Dime Bank</b> <b>820 Church Street</b> <b>Honesdale, PA 18431</b>  Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <span style="float: right;"><b>\$133,692.78</b></span> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  <b>Basis for the claim:</b> <u>Paycheck protection loan</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor **Gilman's Cleaners, Inc.** Case number (if known) \_\_\_\_\_  
Name

3.43 Nonpriority creditor's name and mailing address **Times Herald Record**  
**40 Mulberry Street**  
**Middletown, NY 10940**  
Date(s) debt was incurred \_\_\_\_\_  
Last 4 digits of account number \_\_\_\_\_  
As of the petition filing date, the claim is: Check all that apply. **\$290.83**  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Basis for the claim: **Business debt**  
Is the claim subject to offset? ☒ No ☐ Yes

3.44 Nonpriority creditor's name and mailing address **Travlers Insurance**  
**P.O. Box 660317**  
**Dallas, TX 75266-0317**  
Date(s) debt was incurred \_\_\_\_\_  
Last 4 digits of account number \_\_\_\_\_  
As of the petition filing date, the claim is: Check all that apply. **\$15,000.00**  
☐ Contingent  
☐ Unliquidated  
☒ Disputed  
Basis for the claim: **Insurance: policy was cancelled**  
Is the claim subject to offset? ☒ No ☐ Yes

3.45 Nonpriority creditor's name and mailing address **Wexbank**  
**P.O. Box 6293**  
**Carol Stream, IL 60197-6293**  
Date(s) debt was incurred \_\_\_\_\_  
Last 4 digits of account number \_\_\_\_\_  
As of the petition filing date, the claim is: Check all that apply. **\$6,482.78**  
☐ Contingent  
☐ Unliquidated  
☐ Disputed  
Basis for the claim: **Business debt**  
Is the claim subject to offset? ☒ No ☐ Yes

3.46 Nonpriority creditor's name and mailing address **Windham Professionals, Inc.**  
**382 Main Street**  
**Salem, NH 03079-2412**  
Date(s) debt was incurred \_\_\_\_\_  
Last 4 digits of account number **4379**  
As of the petition filing date, the claim is: Check all that apply. **\$7,986.87**  
☐ Contingent  
☐ Unliquidated  
☒ Disputed  
Basis for the claim: **Business debt**  
Is the claim subject to offset? ☒ No ☐ Yes

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Kevin F. Preston</b> <b>MacVean, Lewis, Sherwin &amp; McDermott, P.C</b> <b>34 Grove Street, P.O. Box 310</b> <b>Middletown, NY 10940</b>	Line <b>3.34</b> <input type="checkbox"/> Not listed. Explain _____	—
4.2	<b>Murray S. Lubitz Attorney at Law</b> <b>245 Main Street</b> <b>White Plains, NY 10601</b>	Line <b>3.28</b> <input type="checkbox"/> Not listed. Explain _____	—
4.3	<b>U.S Small Business Administration</b> <b>801 Tom Martin Drive</b> <b>Birmingham, AL 35211</b>	Line <b>3.42</b> <input type="checkbox"/> Not listed. Explain _____	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

	Total of claim amounts
5a. Total claims from Part 1	5a. \$ <b>76,098.18</b>
5b. Total claims from Part 2	5b. + \$ <b>410,158.87</b>



Debtor **Gilman's Cleaners, Inc.**  
Name

Case number (if known)

**5c. Total of Parts 1 and 2**  
Lines 5a + 5b = 5c.

5c.

\$ <b>486,257.05</b>
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**Fill in this information to identify the case:**

Debtor name **Gilman's Cleaners, Inc.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest **2 Water heaters**

State the term remaining **39 months**

List the contract number of any government contract \_\_\_\_\_

**Centra Funding, LLC  
1400 Preston Road  
Suite 115  
Plano, TX 75093**

2.2. State what the contract or lease is for and the nature of the debtor's interest **2 Shirt machines**

State the term remaining **37 months**

List the contract number of any government contract \_\_\_\_\_

**Financial Pacific Leasing, Inc.  
3455 S 344th Way  
Auburn, WA 98001**

2.3. State what the contract or lease is for and the nature of the debtor's interest **Building lease**

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

**Hintons5, LLC  
106 Donny Drive  
Roaring Brook Township, PA 18444**

2.4. State what the contract or lease is for and the nature of the debtor's interest **2 EH080 Soft mount washer extractor and 120' 3/4 speed rail with 3 switches and 6 trollys**

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

**Pawnee Leasing Corporation  
3801 Automation Way  
Suite 207  
Fort Collins, CO 80525**

**Fill in this information to identify the case:**

Debtor name **Gilman's Cleaners, Inc.**

United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF NEW YORK**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206H**

**Schedule H: Your Codebtors**

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the code debtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Code debtor*

*Column 2: Creditor*

**Name**

**Mailing Address**

**Name**

*Check all schedules that apply:*

2.1 **Daniel Hinton**

**106 Donny Drive  
Roaringbrook, PA 18444**

**Orange Bank and  
Trust**

☐ D \_\_\_\_\_  
☒ E/F **3.34**  
☐ G \_\_\_\_\_

2.2 **Daniel Hinton**

**106 Donny Drive  
Roaringbrook, PA 18444**

**Miscellaneous  
creditors**

☐ D \_\_\_\_\_  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

2.3 **Jack Hinton**

**37 West Conkling Avenue  
Middletown, NY 10940**

**Orange Bank and  
Trust**

☐ D \_\_\_\_\_  
☒ E/F **3.34**  
☐ G \_\_\_\_\_

2.4 **Jack Hinton**

**37 West Conkling Avenue  
Middletown, NY 10940**

**Ally Financial**

☒ D **2.1**  
☐ E/F \_\_\_\_\_  
☐ G \_\_\_\_\_

**Fill in this information to identify the case:**

Debtor name Gilman's Cleaners, Inc.  
United States Bankruptcy Court for the: SOUTHERN DISTRICT OF NEW YORK  
Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**From the beginning of the fiscal year to filing date:**  
From 1/01/2020 to **Filing Date**

**Sources of revenue**  
Check all that apply

☒ Operating a business  
☐ Other \_\_\_\_\_

**Gross revenue**  
(before deductions and exclusions)

\$151,246.44

**For prior year:**  
From 1/01/2019 to 12/31/2019

☒ Operating a business  
☐ Other \_\_\_\_\_

\$683,961.64

**For year before that:**  
From 1/01/2018 to 12/31/2018

☒ Operating a business  
☐ Other \_\_\_\_\_

\$1,005,496.90

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
*Check all that apply*

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed

Debtor **Gilman's Cleaners, Inc.**

Case number (if known)

or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Describe of the Property	Date	Value of property
<b>Ally Financial</b> <b>P.O. Box 8138</b> <b>Cockeysville, MD 21030</b>	<b>2015 and 2017 Chevrolet City Express Vans</b>	<b>10/2019</b>	<b>\$0.00</b>

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1.	<b>Kevin Somarelli vs. Daniel Hinton, Mobilepro Cleaners Inc. and Gilman's Cleaners, Inc.,</b> <b>EF001262-2020</b>	<b>Judgment Proceeding</b>	<b>Supreme Court of the State of New York</b> <b>County of Orange</b> <b>285 Main Street</b> <b>Goshen, NY 10924</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2.	<b>Financial Pacific Leasing, Inc. v. Gilman's Cleaners Inc.</b> <b>EF002276-2020</b>	<b>Judgment Proceeding</b>	<b>Supreme Court of the State of New York</b> <b>County of Orange</b> <b>285 Main Street</b> <b>Goshen, NY 10924</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3.	<b>Orange Bank and Trust v. Gilman's Cleaners, Inc.; Daniel Hinton; Jack Hinton; and Mobilepro Cleaners, Inc.</b> <b>EF002971-2020</b>	<b>Judgment Proceeding</b>	<b>Supreme Court of the State of New York</b> <b>County of Orange</b> <b>285 Main Street</b> <b>Goshen, NY 10924</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Gilman's Cleaners, Inc.**

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.4.	<b>Minda Supply Company v. Gilman's Cleaners, Inc. CV 423/2020</b>	<b>Judgment Proceeding</b>	<b>City Court of Middletown County of Orange, State of New York 2 James Street Middletown, NY 10940</b>	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.5.	<b>Abraham Posen v. Gilman's Cleaners, Inc. SC-000670-19/MI</b>	<b>Judgment entered 9/6/2019</b>	<b>City Court of Middletown County of Orange, State of New York 2 James Street Middletown, NY 10940</b>	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	<p>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.</p> <p>List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</p>		

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Debtor **Gilman's Cleaners, Inc.**

Case number (if known)

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	<b>Genova &amp; Malin</b> <b>1136 Route 9</b> <b>Wappingers Falls, NY 12590</b>	<b>Attorney's Fees</b>	<b>5/27/2020</b>	<b>\$15,000.00</b>

Email or website address

Who made the payment, if not debtor?

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
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**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

☐ No.

☒ Yes. State the nature of the information collected and retained.

Debtor **Gilman's Cleaners, Inc.**

Case number (if known) \_\_\_\_\_

**Credit Card information is encrypted when a customer creates an account.**

Does the debtor have a privacy policy about that information?

☒ No☐ Yes**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**☐ No. Go to Part 10.☒ Yes. Does the debtor serve as plan administrator?☐ No Go to Part 10.☒ Yes. Fill in below:

Name of plan

**Paychex Profit Sharing**

Employer identification number of the plan

EIN: \_\_\_\_\_

Has the plan been terminated?

☒ No☐ Yes**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	Orange Bank and Trust 212 Dolson Avenue Middletown, NY 10940	XXXX-	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	December, 2019	\$0.00
18.2.	Orange Bank and Trust 212 Dolson Avenue Middletown, NY 10940	XXXX-	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	December, 2019	\$0.00
18.3.	Orange Bank and Trust 212 Dolson Avenue Middletown, NY 10940	XXXX-	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other__	December, 2019	\$0.00

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.



Debtor **Gilman's Cleaners, Inc.**

Case number (if known)

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	--	-----------------------------	-----------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☒ No.  
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	----------------------------------	--------------------	----------------

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☐ No.  
☒ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Hintons5, LLC Gilman's Cleaners 40 Dolson Avenue Middletown, NY 10940	NYS Department of Conservation 625 Broadway Albany, NY 12233-0001		2/28/2018

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No.  
☐ Yes. Provide details below.

Debtor **Gilman's Cleaners, Inc.**

Case number (if known)

Site name and address

Governmental unit name and  
address

Environmental law, if known

Date of notice

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

Date of service  
From-To26a.1. **Kristin  
Quickbooks****March, 2020 to  
present**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

If any books of account and records are  
unavailable, explain why26c.1. **Lori Wattman**26c.2. **Caroline Hoffman**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.Name of the person who supervised the taking of the  
inventory

Date of inventory

The dollar amount and basis (cost, market,  
or other basis) of each inventory

**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Debtor **Gilman's Cleaners, Inc.**

Case number (if known) \_\_\_\_\_

Name	Address	Position and nature of any interest	% of interest, if any
Daniel Hinton	106 Donny Drive Roaringbrook, PA 18444	President	100%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No  
☐ Yes. Identify below.

30. **Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No  
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Daniel Hinton 106 Donny Drive Roaringbrook, PA 18444	\$1,500.00/week	January, 2019 - October, 2019	Salary
	Relationship to debtor President			
30.2	Jack Hinton 37 West Conkling Avenue Middletown, NY 10940	\$350.00/week	July, 2019 to current	Salary
	Relationship to debtor Father of President			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No  
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
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Debtor Gilman's Cleaners, Inc.

Case number (if known) \_\_\_\_\_

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on July 27, 2020

/s/ Daniel Hinton

Signature of individual signing on behalf of the debtor

Daniel Hinton

Printed name

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

**United States Bankruptcy Court  
Southern District of New York**

In re **Gilman's Cleaners, Inc.**

Debtor(s)

Case No.

Chapter

**11**

**VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: **July 27, 2020**

**/s/ Daniel Hinton**

**Daniel Hinton/President**

Signer/Title

ABRAHAM POSEN  
5 TAYLOR CT., UNIT 201  
MONROE, NY 10950

ALL AIR INC.  
175 CLEARBROOK RD.  
ELMSFORD, NY 10523

ALLY  
PAYMENT PROCESSING CENTER  
P.O. BOX 78234  
PHOENIX, AZ 85062-8234

ALLY FINANCIAL  
P.O. BOX 8138  
COCKEYSVILLE, MD 21030

AMTRUST FINANCIAL SERVICES, INC.  
59 MAIDEN LANE  
NEW YORK, NY 10038

BOUND BROOK DRY CLEANERS & TAILORS  
265 W. UNION AVE.  
BOUND BROOK, NJ 08805

CENTRA FUNDING, LLC  
1400 PRESTON ROAD  
SUITE 115  
PLANO, TX 75093

CHEMTREC  
39 OLD RIDGEBURY ROAD  
DANBURY, CT 06810

D. ANDERSON TOWING INC.  
343 ROUTE 211  
MIDDLETOWN, NY 10940

DANIEL HINTON  
106 DONNY DRIVE  
ROARINGBROOK, PA 18444

DIVISION OF SAFETY & HEALTH BOILER SAFETY  
STATE OFFICE CAMPUS  
BUILDING 12, ROOM 165  
ALBANY, NY 12240

EVANGELOS  
4003 DYRE AVENUE  
BRONX, NY 10466

FEDEX  
P.O. BOX 94515  
PALATINE, IL 60094-4515

FINANCIAL PACIFIC LEASING  
P.O. BOX 749642  
LOS ANGELES, CA 90074-9642

FINANCIAL PACIFIC LEASING, INC.  
3455 S 344TH WAY  
AUBURN, WA 98001

FIRST DATA  
ATTN BOX 4640 CONSTELLATION  
8430 WEST BRYN MAWR AVE, 3RD FLOOR  
CHICAGO, IL 60631-4640

FISH WINDOW CLEANING  
21 WEST STREET  
NEWBURGH, NY 12550

G. RICHARD TRUEX PLUMBING & HEATING  
15 ROYCE AVENUE  
MIDDLETOWN, NY 10940

GREAT AMERICAN INSURANCE COMPANY  
C/O FIELDS GROUP INSURANCE SERVICES  
110 E. 42ND STREET, 16TH FLOOR  
NEW YORK, NY 10017

HELLER PENSION ASSOCIATES, INC.  
1363 NY ROUTE 9G  
HYDE PARK, NY 12538

HINMAN, HOWARD & KATTELL, LLP  
80 EXCHANGE STREET  
BINGHAMTON, NY 13901

HINTONS5, LLC  
106 DONNY DRIVE  
ROARING BROOK TOWNSHIP, PA 18444

INTERNAL REVENUE SERVICE  
P.O. BOX 7346  
PHILADELPHIA, PA 19101-7346

JACK HINTON  
37 WEST CONKLING AVENUE  
MIDDLETOWN, NY 10940

JAMES D. MCCANN & SON INC.  
ROUTE 211 WEST  
P.O. BOX 2211  
MIDDLETOWN, NY 10940

JUDELSON, GIORDANO, SIEGEL  
633 NY ROUTE 211  
MIDDLETOWN, NY 10941

KEVIN F. PRESTON  
MACVEAN, LEWIS, SHERWIN & MCDERMOTT, P.C  
34 GROVE STREET, P.O. BOX 310  
MIDDLETOWN, NY 10940

KEVIN SOMARELLI  
C/O CATANIA, MAHON & RIDER, PLLC  
P.O. BOX 1479  
NEWBURGH, NY 12551

L & L BOILER MAINTENANCE, INC.  
116 SOUTH WASHINGTON STREET  
MONTAURSVILLE, PA 17754

LUZON ENVIROMENTAL SERVICES  
1246 GLEN WILD RD.  
WOODRIDGE, NY 12789



M&R ENERGY  
P.O. BOX 4091  
NEW WINDSOR, NY 12553

MARTIN D'LUGATZ LIVING TRUST  
8 PAR COURT  
MIDDLETOWN, NY 10940

MASSMUTUAL  
100 BRIGHT MEADOW BLVD.  
ENFIELD, CT 06082

MATTHEW'S  
P.O. BOX 449  
WESTTOWN, NY 10998

MICHAEL JANKOWSKI  
69 BULL ROAD  
OTISVILLE, NY 10963

MILLPOND CLEANERS  
46 MILLPOND PKWY  
MONROE, NY 10950

MINDA SUPPLY COMPANY  
380 FRANKLIN TURNPIKE  
MAHWAH, NJ 07430

MURRAY S. LUBITZ ATTORNEY AT LAW  
245 MAIN STREET  
WHITE PLAINS, NY 10601

NY COMMUNITY FINANCIAL, LLC  
C/O JOHN BOULOS, ESQ.  
120 BAY RIDGE AVENUE  
BROOKLYN, NY 11220

NYS DEPARTMENT OF TAXATION & FINANCE  
CIVIL ENFORCEMENT  
WA HARRIMAN CAMPUS  
ALBANY, NY 12227-0001

NYS DEPT. OF ENVIRONMENTAL CONSERVATION  
P.O. BOX 784971  
PHILADELPHIA, PA 19178-4971

OPRANDY'S FIRE AND SAFETY EQUIPMENT  
49 BROOKLINE AVE  
MIDDLETOWN, NY 10940

ORANGE & ROCKLAND ELECT COMP  
PO BOX 1005  
SPRING VALLEY, NY 10977

ORANGE BANK AND TRUST  
212 DOLSON AVENUE  
MIDDLETOWN, NY 10940

PAWNEE LEASING CORPORATION  
3801 AUTOMATION WAY  
SUITE 207  
FORT COLLINS, CO 80525

PAYCHEX, INC.  
1175 JOHN STREET  
WEST HENRIETTA, NY 14586

PITNEY BOWES GLOBAL FINANCIAL SERVICES  
P.O. BOX 371887  
PITTSBURGH, PA 15250-7887

PRICE CHOPPER SUPERMARKETS  
461 NOTT STREET  
ATTN: CHECK COLLECTION DEPT.  
SCHENECTADY, NY 12308

QUILL CORPORATION  
P.O. BOX 37600  
PHILADELPHIA, PA 19101-0600

SCRANTON GRINDER  
1020 HEMLOCK ST.  
SCRANTON, PA 18505

SOLVENTS & PETROLEUM  
1405 BREWERTON RD.  
SYRACUSE, NY 13208

SULLIVAN FIRE PROTECTION CORP.  
16 RAILROAD PLAZA  
SOUTH FALLSBURG, NY 12779

THE DIME BANK  
820 CHURCH STREET  
HONESDALE, PA 18431

TIMES HERALD RECORD  
40 MULBERRY STREET  
MIDDLETOWN, NY 10940

TRAVLERS INSURANCE  
P.O. BOX 660317  
DALLAS, TX 75266-0317

U.S SMALL BUSINESS ADMINISTRATION  
801 TOM MARTIN DRIVE  
BIRMINGHAM, AL 35211

WEXBANK  
P.O. BOX 6293  
CAROL STREAM, IL 60197-6293

WINDHAM PROFESSIONALS, INC.  
382 MAIN STREET  
SALEM, NH 03079-2412